Cozen O'Connor

| Date | Attorney / Disbursement | Description | Time (hrs) | Rate | Charge |
|------------------|--|---|------------|---------------|------------|
| 01/31/2011 | Tarbutton, J. Scott | Correspondence with J. Fawcett re: Jelaidan discovery deficiencies and need for a motion to compel. | 0.40 | \$600.00 | \$240.00 |
| 02/01/2011 | Tarbutton, J. Scott | Review history of discovery dispute with defendant Wael Jelaidan, including a review of the defendant's document production and discovery responses and objections; draft memo summarizing discovery dispute and the need for a motion to compel; finalize and send to S. Carter. | 2.50 | \$600.00 | \$1,500.00 |
| 06/07/2011 | 06/07/2011 [Tarbutton, J. Scott | Telephone conversations and email correspondence with J. Fawcett regarding Jelaidan discovery deficiencies and evidence regarding Jelaidan's connections to al Qaeda financiers. | 0.50 | \$600.00 | \$300.00 |
| 06/07/2011 | Tarbutton, J. Scott | Correspondence with plaintiffs' counsel regarding Jelaidan discovery and evidentiary issues. | 0.50 | \$600.00 | \$300.00 |
| 06/07/2011 | 06/07/2011 [Tarbutton, J. Scott | Discussions with R. Haefele regarding Jelaidan discovery issues and proposed motion to compel. | 0.50 | 0.50 \$600.00 | \$300.00 |
| 06/07/2011 | 06/07/2011 Tarbutton, J. Scott | Review plaintiffs' discovery requests to defendant Jelaidan; review responses and documents produced; outline motion to compel. | 6.50 | \$600.00 | \$3,900.00 |
| 06/13/2011 | Tarbutton, J. Scott | Review and analyze docs produced by defendant Jelaidan in discovery. | 0.40 | \$600.00 | \$240.00 |
| 06/13/2011 | Tarbutton, J. Scott | Correspondence/conversation with J. Fawcett regarding Jelaidan documents. | 0.50 | \$600.00 | \$300.00 |
| 06/13/2011 | 06/13/2011 Tarbutton, J. Scott | Review and analyze defendant Jelaidan's discovery responses and objections. | 2.00 | \$600.00 | \$1,200.00 |
| 06/13/2011 | Tarbutton, J. Scott | Draft and edit chart identifying non-responsive Jelaidan docs. | 2.00 | \$600.00 | \$1,200.00 |
| 06/14/2011 | Tarbutton, J. Scott | Conversations with J. Fawcett regarding Jelaidan discovery. | 0.50 | \$600.00 | \$300.00 |
| 06/14/2011 | 06/14/2011 [Tarbutton, J. Scott | Review and analyze Jelaidan's doc production and responses to discovery requests; for purposes of motion. | 2.00 | 2.00 \$600.00 | \$1,200.00 |
| 06/14/2011 | 06/14/2011 Tarbutton, J. Scott | Draft and edit chart re: non-responsive Jelaidan documents; correspondence with consultant regarding certain evidentiary issues relating to Jelaidan. | 2.00 | 2.00 \$600.00 | \$1,200.00 |
| 07/01/2011 | Tarbutton, J. Scott | Work on Jelaidan motion to compel; edit accompanying charts; correspondence with consultant regarding Jelaidan's links to Yassin al Kadi and other al Qaeda financiers. | 4.00 | \$600.00 | \$2,400.00 |
| 07/19/2011 | 07/19/2011 Tarbutton, J. Scott | Correspondence and telephone call with Ashton plaintiffs regarding Jamal al Fadl and statements about Jelaidan. | 0.50 | \$600.00 | \$300.00 |
| 07/19/2011 | Tarbutton, J. Scott | Edit Jelaidan charts; for purposes of drafting motion. | 1.00 | \$600.00 | \$600.00 |
| 07/19/2011 | 07/19/2011 Tarbutton, J. Scott | Draft and edit Jelaidan motion to compel. | 4.00 | 4.00 \$600.00 | \$2,400.00 |
| *These estimates | *These entries are divided emally between Al Haramain and Jelaidan Detitions | Jaromain and Ielaidan Datitions Partitions | | | Telsiden |

| | Attorney / | | Time | | |
|--------------|---------------------------------|---|-------|---------------|---------------------------------------|
| Date | Disbursement | Description | (hrs) | Rate | Charge |
| 07/20/2011 | 07/20/2011 Tarbutton, J. Scott | Correspondence with J. Fawcett re: evidence of Jelaidan's bank accounts and other financial information. | 0.50 | 0.50 \$600.00 | \$300.00 |
| 07/20/2011 | 07/20/2011 Tarbutton, J. Scott | Draft and edit Jelaidan discovery motion. | 4.00 | \$600.00 | \$2,400.00 |
| , 1102/18 | Tarbutton, J. Scott | Draft and edit motion to compel regarding Jelaidan; review defendants' discovery responses, evidentiary documents, expert reports, etc.; correspondence with consultants regarding Jelaidan's relationships and activities with other al Qaeda members and affiliation with Saudi charities. | 00.9 | 00.009\$ 00.9 | \$3,600.00 |
| 09/01/2011 | Tarbutton, J. Scott | Draft and edit motion to compel (Jelaidan); review evidentiary record regarding Jelaidan including U.S. and U.N. designations and other intelligence reports. | 6.50 | \$600.00 | \$3,900.00 |
| 09/07/2011 | 09/07/2011 Tarbutton, J. Scott | Edits to Jelaidan motion to compel; correspondence and telephone calls with plaintiffs' counsel regarding same. | 3.00 | 3.00 \$600.00 | \$1,800.00 |
| 09/13/2011 | 09/13/2011 Tarbutton, J. Scott | Research defendant Jelaidan's connections with Executive Order 13224 designees Yassin al Kadi, Hassan Cengic, Chafiq Ayadi, and Adel Batterjee; for purposes of discovery motion. | 3.50 | \$600.00 | \$2,100.00 |
| 09/14/2011 | Tarbutton, J. Scott | Research defendant Jelaidan's terror connections to Adel Batterjee, Yassin al Kadi and Hasan Cengic; for purposes of motion. | 3.50 | 3.50 \$600.00 | \$2,100.00 |
| 09/19/2011 | 09/19/2011 [Tarbutton, J. Scott | Research Jelaidan's ties to Yassin al Kadi, Chafiq Ayadi, Hassan Cengic and other key al Qaeda members/financiers; discussions with consultant regarding same; for purposes of discovery motion. | 5.00 | 5.00 \$600.00 | \$3,000.00 |
| 09/20/2011 | 09/20/2011 Tarbutton, J. Scott | Edit Jelaidan motion to compel. | 2.00 | 2.00 \$600.00 | \$1,200.00 |
| 10/03/2011 | 10/03/2011 Carter, Sean P. | Jelaidan discovery analysis for motion. | 1.60 | 1.60 \$750.00 | \$1,200.00 |
| 10/03/2011 | 10/03/2011 Tarbutton, J. Scott | Draft and edit Jelaidan Motion to Compel. | 2.00 | 2.00 \$600.00 | \$1,200.00 |
| 10/03/2011 | 10/03/2011 Tarbutton. I. Scott | Review and analyze evidentiary documents relative to defendant Jelaidan's bank accounts and relationships with senior al Qaeda members and financiers; review reports and evidence regarding Jelaidan's connections to al Qaeda charity, Third World Relief Agency; for purposes of motion to compel. | 4.00 | 4.00 \$600.00 | \$2,400.00 |
| 10/04/2011 | Tarbutton, J. Scott | Draft and edit Motion to Compel as to defendant Jelaidan. | 4.00 | \$600.00 | \$2,400.00 |
| , 10/04/2011 | 10/04/2011 Tradition 1 Scott | Review Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan; correspondence with consultants re: same; edits to chart detailing Jelaidan's relationship with charities; for purposes of drafting motion to compal | V V | 00 003\$ | \$ 000 000 |
| 1107/10/01 | rarbattori, j. ocott | THOUGHT TO COMPAN. | ř | | ************************************* |

Page 2 of

| Date | Attorney / Disbursement | Description | Time (hrs) | Rate | Charge |
|---------------------|---|--|------------|---------------|--|
| 10/05/2011 | Tarbutton, J. Scott | Draft and edit Jelaidan motion to compel. | 4.00 | \$600.00 | \$2,400.00 |
| 10/05/2011 | 10/05/2011 [Tarbutton, J. Scott | Review Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan's bank accounts; review evidence relating to Jelaidan's relationships with other terror financiers; for purposes of drafting motion to compel. | 4.50 | 4.50 \$600.00 | \$2,700.00 |
| 10/06/2011 | Tarbutton, J. Scott | Draft and edit Motion to Compel (Jelaidan). | 2.00 | \$600.00 | \$1,200.00 |
| 10/06/2011 | 10/06/2011 [Tarbutton, J. Scott | Review and analyze defendant Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan's bank accounts and relationships with other terror financiers; review prior discovery orders; correspondence with plaintiffs' counsel regarding additional research needed for Jelaidan motion to compel; correspondence with consultant regarding Jelaidan evidence; for purposes of drafting motion to compel. | 3.50 | 3.50 \$600.00 | \$2,100.00 |
| 10/07/2011 | 10/07/2011 [Tarbutton, J. Scott | Edit Jelaidan motion to compel; send to S. Carter for review; correspondence with consultant regarding Jelaidan evidence; telephone call with consultant to discuss Jelaidan Motion to Compel; review evidentiary reports prior to call. | 3.50 | \$600.00 | \$2,100.00 |
| 10/08/2011 | Tarbutton, J. Scott | Review additional documents regarding Jelaidan sent by consultant; for purposes of motion. | 0.50 | \$600.00 | \$300.00 |
| 10/10/2011 | 10/10/2011 Tarbutton, J. Scott | Review discovery reports from consultant re: Jelaidan; for purposes of motion to compel. | 0.50 | \$600.00 | \$300.00 |
| 10/11/2011 | Carter, Sean P. | Review and edit Jelaidan motion. | 1.40 | \$750.00 | \$1,050.00 |
| 10/11/2011 | 10/11/2011 Tarbutton, J. Scott | Discuss evidence and supporting documentation for Jelaidan motion to compel with R. Haefele. | 0.50 | 0.50 \$600.00 | \$300.00 |
| 10/12/2011 | 10/12/2011 Carter, Sean P. | Email to members of PEC re: Jelaidan motion to compel. | 0.50 | \$750.00 | \$375.00 |
| 10/12/2011 | 10/12/2011 Carter, Sean P. | Edit and supplement Jelaidan motion to compel. | 0.70 | \$750.00 | \$525.00 |
| 10/12/2011 | Carter, Sean P. | Review PEC comments relative to the Jelaidan motion to compel. | 1.00 | \$750.00 | \$750.00 |
| 10/13/2011 | 10/13/2011 Carter, Sean P. | Edit Jelaidan motion to compel; discussions with plaintiffs' counsel regarding same | 1.10 | 1.10 \$750.00 | \$825.00 |
| 10/13/2011 | 10/13/2011 Tarbutton, J. Scott | Draft and edit Jelaidan motion to compel. | 1.20 | \$600.00 | \$720.00 |
| 10/14/2011 | Tarbutton, J. Scott | Draft and edit Jelaidan Motion to Compel. | 1.00 | \$600.00 | \$600.00 |
| 10/15/2011 | 10/15/2011 Tarbutton, J. Scott | Gather and organize exhibits for Jelaidan motion to compel; prepare in digital format for service on defense counsel. | 3.00 | 3.00 \$600.00 | \$1,800.00 |
| *There are solution | These entries are divided amountally between Al Haramain and Telaidan Dertirans | nomin and Islaidan Deritions Dame 3 of 10 | | | To Control of the Con |

Jelaidan

| Review defendant Jehaidan's opposition to plaintiffs' motion to compel; review affidavits submitted by Jehaidan in these proceedings; research OFAC rules regarding sanctions and designations; organize potential exhibits for letter reply brief, for correspondence with counts from orrow. Draft and edit letter reply brief to Jehaidan's opposition; telephone calls and email correspondence with counsel regarding same. Tarbutton, J. Scott Draft, edit and finalize Plaintiff's letter reply brief. Draft, edit and finalize Plaintiff's letter reply brief to Jehaidan's opposition; phone calls and correspondence with Anderson Kill firm regarding today's filing at the calls and correspondence with Anderson Kill firm regarding today's filing at the Calls and correspondence with Anderson Kill firm regarding today's filing at the Calls and correspondence with Anderson Kill firm regarding today's filing at the Calls and correspondence with Anderson Kill firm regarding today's filing at the Calls and correspondence with Anderson Kill firm regarding today's filing at the Calls and correct Sean P. Carter, Sean P. Return travel Related Expense - Amtrak - Sean P. Carter Sean P. Bissulfusts. Carter, Sean P. Discovery hearing before discovery hearing. Carter, Sean P. Discovery pearing before Judge Mass. Discovery pearing before Judge Mass. Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-beruing meeting with plaintiff's counsel to discuss Jehaidan motion to compel Tarbutton, J. Scott Attend and participate in discovery hearing before Judge Mass. Action Attend and participate in discovery hearing before Judge Mass. Review correspondence from defense counsel for Jehaidan regarding efforms to background of Jelaidan's Saudi attorney: Review correspondence from defense counsel for Jehaidan regarding efforms to obain documents; discusses same with plaintiff's attorneys. Parbutton, J. Scott Gatabase; same for Dibl doc productions. Padbutton, J. Scott Gatabase; same for Dibl doc productions. | Date | Attorney / Disbursement | Description | Time (hrs) | Rate | Charge |
|--|------------|----------------------------|--|------------|----------|------------|
| Draft and edit letter reply brief to Jelaidan's opposition; telephone calls and email Correspondence with counsel regarding same. Final review, edits and revisions to Jelaidan reply brief to Jelaidan's opposition; phone calls and correspondence with Anderson Kill firm regarding today's filing at the SIDNA N/A N/A \$2 Travel Related Expense - Amtrak - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiff's counsel to discuss Jelaidan motion to compel Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiff's counsel to discuss Jelaidan motion to compel Antend and participate in discovery hearing before Judge Maas; review submissions and related discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Review ental from M. McMalton re: Jelaidan reforts to locate documents; discuss and ental correspondence with co-plaintiff's attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiff's attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery O.50 \$600.00 S1 \$600.00 S2 \$ | , 1102 | Tarbutton, I. Scott | Review defendant Jelaidan's opposition to plaintiffs' motion to compel; review affidavits submitted by Jelaidan in these proceedings; research OFAC rules regarding sanctions and designations; organize potential exhibits for letter reply brief; for purposes of brief due with court tomorrow. | 4.00 | \$600.00 | \$2,400.00 |
| correspondence with counsel regarding same. Final review, edits and revisions to Jelaidan reply brief. Draft, edit and finalize Plaintiff's letter reply brief to Jelaidan's opposition; phone calls and correspondence with Anderson Kill firm regarding today's filing at the SDNY. Travel Related Expense - Amtrak - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sear P. Carter Travel Related Expense - Public Transit - Sear Travel Related Expense - Public Transit - Seott Tarbutton PEC strategy meeting before Judge Maas. Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiff's counsel to discuss Jelaidan motion to compel and related discovery issues. Prepare for today's discovery hearing before Judge Maas; review submissions and exhibits relating to the Jelaidan motion to compel Attend and participate in discovery hearing before Judge Maas. Travel Pol-from NYC for today's discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Travel Ovfrom NYC for today's discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and derived Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to old Soloton Stop Soloton | | a | Draft and edit letter reply brief to Jelaidan's opposition; telephone calls and email | | | |
| Final review, edits and tevisions to Jelaidan reply brief. Draft, edit and finalize Plaintiffs' letter reply brief to Jelaidan's opposition; phone calls and correspondence with Anderson Kill firm regarding today's filing at the 7.50 \$600.00 \$4,5 \$DNY. Travel Related Expense - Amtrak - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Amtrak - J. Scott Tarbutton Discovery hearing before Judge Mass. Travel Related Expense - Public Transit - J. Scott Tarbutton Discovery hearing before Judge Mass. Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiff's counsel to discuss Jelaidan motion to compel and related discovery hearing before Judge Mass; review submissions and expense - Public Transit Defore Judge Mass. Prepare for today's discovery hearing before Judge Mass. Attend and participate in discovery hearing before Judge Mass. Travel Today's discovery hearing before Judge Mass. Travel Today's discovery hearing before Judge Mass. Travel Today's discovery hearing before Judge Mass. Attend and participate in discovery hearing before Judge Mass. Travel Today's discovery hearing before Judge Mass. Attend and participate in discovery hearing before Judge Mass. Travel Today's discovery hearing before Judge Mass. Review correspondence from defense counsel for Jelaidan regarding efforts to locate documents; discuss same with plaintiff's attorneys. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiff's attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery | /2011 | Tarbutton, J. Scott | correspondence with counsel regarding same. | 6.50 | \$600.00 | \$3,900.00 |
| Draft, edit and finalize Plaintiffs' letter reply brief to Jelaidan's opposition; phone calls and correspondence with Anderson Kill firm regarding today's filing at the SIDNY. Travel Related Expense - Amtrak - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel ton NYC for discovery hearing. PEC strategy meeting before discovery hearing. Discovery hearing before Judge Maas. Travel Related Expense - Amtrak - J. Scott Tarbutton N/A N/A \$15 Discovery hearing before Judge Maas. Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues. Prepare for today's discovery hearing before Judge Maas; review submissions and evaluated discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and operation of Jelaidan saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery Pull | /2011 | Carter, Sean P. | Final review, edits and revisions to Jelaidan reply brief. | 2.20 | \$750.00 | \$1,650.00 |
| SDNY. 7.50 \$600.00 \$4,5 Travel Related Expense - Amtrak - Sean P. Carter N/A N/A \$20 Travel Related Expense - Public Transit - Sean P. Carter N/A N/A \$1,5 Travel Condiscovery hearing. 2.00 \$750.00 \$1,5 Return travel from NYC for discovery hearing. 2.00 \$750.00 \$1,5 PEC strategy meeting before discovery hearing. 2.00 \$750.00 \$1,5 Discovery hearing before Judge Maas. 2.00 \$750.00 \$1,5 Travel Related Expense - Amtrak - J. Scott Tarbutton N/A N/A \$1,7 Pre-bearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel 2.00 \$600.00 \$1,2 Pre-bearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel 2.00 \$600.00 \$1,2 Pre-pare for roday's discovery hearing before Judge Maas. 2.50 \$600.00 \$2,4 Attend and participate in discovery hearing before Judge Maas. 2.50 \$600.00 \$2,4 Review email from M. McMahon re: Jelaidan efforts to locate documents; discussons and email correspondence with co-plaintiffs re: McMahon reside discovery hearing before | | | Draft, edit and finalize Plaintiffs' letter reply brief to Jelaidan's opposition; phone calls and correspondence with Anderson Kill firm regarding today's filing at the | | | |
| Travel Related Expense - Amtrak - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel Related Expense - Public Transit - Sean P. Carter Travel to NYC for discovery hearing. Travel to NYC for discovery hearing. Return travel from NYC following discovery hearing. BEC strategy meeting before discovery hearing. Discovery hearing before Judge Maas. Travel Related Expense - Amtrak - J. Scott Tarbutton Discovery hearing before Judge Maas. Travel Related Expense - Public Transit - J. Scott Tarbutton Dre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues. Prepare for today's discovery hearing before Judge Maas, review submissions and exhibits relating to the Jelaidan motion to compel. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery 0.50 \$600.00 \$33 | /2011 | Tarbutton, J. Scott | SDNY. | 7.50 | \$600.00 | \$4,500.00 |
| Travel Related Expense - Public Transit - Sean P. Carter Travel to NYC for discovery hearing. Travel to NYC for discovery hearing. Return travel from NYC following discovery hearing. PEC strategy meeting before discovery hearing. Discovery hearing before Judge Mass. Travel Related Expense - Amtrak - J. Scott Tarbutton N/A N/A N/A N/A N/A N/A N/A N/ | 11/15/2011 | DISBURSEMENT | Travel Related Expense - Amtrak - Sean P. Carter | N/A | N/A | \$290.00 |
| Travel to NYC for discovery hearing. Return travel from NYC following discovery hearing. PEC strategy meeting before discovery hearing. Discovery hearing before Judge Maas. Travel Related Expense - Amtrak - J. Scott Tarbutton N/A N/A S1,2 Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel Travel today's discovery hearing before Judge Maas, review submissions and exhibits relating to the Jelaidan motion to compel. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing discovery hearing discovery hearing discovery hearing discovery hearing discovery hear | 11/15/2011 | DISBURSEMENT | Travel Related Expense - Public Transit - Sean P. Carter | N/A | N/A | \$2.50 |
| Return travel from NYC following discovery hearing. 2.00 \$750.00 \$1,5 PEC strategy meeting before discovery hearing. 2.00 \$750.00 \$1,5 Discovery hearing before Judge Maas. 2.50 \$750.00 \$1,8 Travel Related Expense - Amtrak - J. Scott Tarbutton N/A N/A \$1,8 Travel Related Expense - Public Transit - J. Scott Tarbutton N/A N/A \$1,2 Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues. N/A N/A \$1,2 Prepare for today's discovery hearing before Judge Maas, review submissions and exhibits relating to the Jelaidan motion to compel. 1.50 \$600.00 \$1,5 Attend and participate in discovery hearing before Judge Maas. 2.50 \$600.00 \$2,4 Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attomey. 4.00 \$600.00 \$9 Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. 0.30 \$600.00 \$1 Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery 0.50 \$600.00 \$3 | /2011 | Carter, Sean P. | Travel to NYC for discovery hearing. | 2.00 | \$750.00 | \$1,500.00 |
| PEC strategy meeting before discovery hearing. Discovery hearing before Judge Maas. Travel Related Expense - Amtrak - J. Scott Tarbutton N/A N/A \$1,8 Travel Related Expense - Amtrak - J. Scott Tarbutton Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues. Prepare for today's discovery hearing before Judge Maas; review submissions and exhibits relating to the Jelaidan motion to compel. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery database; same for DIB doc productions. | /2011 | Carter, Sean P. | Return travel from NYC following discovery hearing. | 2.00 | \$750.00 | \$1,500.00 |
| Discovery hearing before Judge Maas. Travel Related Expense - Amtrak - J. Scott Tarbutton Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues. Prepare for today's discovery hearing before Judge Maas; review submissions and calculated and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery 0.50 \$600.00 \$1.3 | 16/2011 | Carter, Sean P. | PEC strategy meeting before discovery hearing. | 2.00 | | \$1,500.00 |
| Travel Related Expense - Amtrak - J. Scott Tarbutton Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues. Prepare for today's discovery hearing before Judge Maas; review submissions and exhibits relating to the Jelaidan motion to compel. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery O.50 \$600.00 \$33 database; same for DIB doc productions. | 11/16/2011 | Carter, Sean P. | Discovery hearing before Judge Maas. | 2.50 | | \$1,875.00 |
| Travel Related Expense - Public Transit - J. Scott Tarbutton Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues. Prepare for today's discovery hearing before Judge Maas, review submissions and exhibits relating to the Jelaidan motion to compel. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery database; same for DIB doc productions. | /2011 | DISBURSEMENT | Travel Related Expense - Amtrak - J. Scott Tarbutton | N/A | N/A | \$375.00 |
| Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues. Prepare for today's discovery hearing before Judge Maas; review submissions and exhibits relating to the Jelaidan motion to compel. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery 0.50 \$600.00 | 11/16/2011 | DISBURSEMENT | Travel Related Expense - Public Transit - J. Scott Tarbutton | N/A | N/A | \$2.50 |
| Prepare for today's discovery hearing before Judge Maas; review submissions and exhibits relating to the Jelaidan motion to compel. Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery 0.50 \$600.00 | /2011 | Tarbutton, J. Scott | Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues. | 2.00 | \$600.00 | \$1,200.00 |
| Attend and participate in discovery hearing before Judge Maas. Travel to/from NYC for today's discovery hearing before Judge Maas. Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to Obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery database; same for DIB doc productions. | /2011 | Tarbutton, J. Scott | Prepare for today's discovery hearing before Judge Maas; review submissions and exhibits relating to the Jelaidan motion to compel. | 1.50 | \$600.00 | \$900.00 |
| Travel to/from NYC for today's discovery hearing before Judge Maas. Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery 0.50 \$600.00 database; same for DIB doc productions. | /2011 | Tarbutton, J. Scott | Attend and participate in discovery hearing before Judge Maas. | 2.50 | \$600.00 | \$1,500.00 |
| Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery database; same for DIB doc productions. | /2011 | Tarbutton, J. Scott | | 4.00 | \$600.00 | \$2,400.00 |
| background of Jelaidan's Saudi attorney. Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery database; same for DIB doc productions. | | | Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and | | | |
| Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery 0.50 \$600.00 | /2011 | Carter, Sean P. | background of Jelaidan's Saudi attorney. | 1.20 | | \$900.00 |
| Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery database; same for DIB doc productions. | /2011 | Tarbutton, J. Scott | Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys. | 0.30 | \$600.00 | \$180.00 |
| database; same for DIB doc productions. | | | Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery | 1 | | 6 |
| | /2012 | Tarbutton, J. Scott | database; same for DIB doc productions. | 0.50 | \$600.00 | \$300.00 |

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

Page 5 of 10

| Date | Attorney / Disbursement | Description | Time (hrs) | Rate | Charoe |
|----------------|--------------------------------|--|------------|----------------|------------|
| 07/30/2012 | 07/30/2012 Carter, Sean P. | Emails with co-plaintiffs re: Jelaidan supplemental document requests. | 09.0 | \$750.00 | \$450.00 |
| 07/31/2012 | 07/31/2012 Tarbutton, J. Scott | Review draft supplemental discovery requests for defendant Jelaidan; compare with prior discovery served on the defendant; review notes and other documentation for potential additional areas of inquiry; draft and edit additional requests; discuss same with plaintiffs' counsel prior to service. | 3.50 | \$600.00 | \$2,100.00 |
| 10/29/2012 | 10/29/2012 Tarbutton, J. Scott | Review plaintiffs' prior submissions to Judge Maas seeking an order compelling Jelaidan to produce documents; review subsequent communications with defense counsel for Jelaidan and defendant's efforts to locate and obtain responsive documents; discussions with plaintiffs' counsel regarding same and need for additional motion practice. | 3.50 | \$600.00 | \$2,100.00 |
| 11/15/2012 | 11/15/2012 Tarbutton, J. Scott | Review prior discovery responses and correspondence from defendant Jelaidan; draft and edit motion to compel. | 4.20 | 4.20 \$600.00 | \$2,520.00 |
| 11/16/2012 | 11/16/2012 Tarbutton, J. Scott | Draft and edit Jelaidan motion to compel; review prior submissions to court, including prior discovery hearing transcripts relating to Jelaidan. | 2.00 | 2.00 \$600.00 | \$1,200.00 |
| 11/19/2012 | 11/19/2012 Tarbutton, J. Scott | Review Jelaidan discovery file; review prior court submissions and discovery responses; discuss same with S. Carter; draft and edit motion to compel. | 1.20 | \$600.00 | \$720.00 |
| 11/26/2012 | 11/26/2012 Tarbutton, J. Scott | Draft and edit Jelaidan motion. | 09.0 | 00.000\$ 00.00 | \$360.00 |
| 12/05/2012 | 12/05/2012 Tarbutton, J. Scott | Review discovery file on Jelaidan, including correspondence amongst the parties, discovery hearing transcripts, and discovery documents; for purposes of motion to compel. | 2.50 | \$600.00 | \$1,500.00 |
| 12/05/2012 | 12/05/2012 Tarbutton, J. Scott | Draft and edit draft of Jelaidan motion; send to plaintiffs' counsel for review and comment. | 4.70 | 4.70 \$600.00 | \$2,820.00 |
| 12/13/2012 | 12/13/2012 Carter, Sean P. | Review Jelaidan files re: additional support for motion to compel. | 1.00 | 1.00 \$750.00 | \$750.00 |
| 01/22/2013 | 01/22/2013 Carter, Sean P. | Emails with co-plaintiffs re: Jelaidan motion. | 1.00 | \$750.00 | \$750.00 |
| 01/22/2013 | /22/2013 Carter, Sean P. | Read and edit Jelaidan motion. | 1.80 | \$750.00 | \$1,350.00 |
| 01/22/2013 | 01/22/2013 Tarbutton, J. Scott | Review proposed edits to Jelaidan motion; correspondence with plaintiffs' counsel regarding the same. | 0.80 | 0.80 \$600.00 | \$480.00 |
| 01/23/2013 | 01/23/2013 Carter, Sean P. | Calls and emails with co-plaintiffs re: Jelaidan motion strategy. | 2.60 | 2.60 \$750.00 | \$1,950.00 |
| 01/23/2013 | Tarbutton, J. Scott | Correspondence with Ashton counsel regarding Jelaidan motion. | 0.40 | \$600.00 | \$240.00 |
| 01/29/2013 | 01/29/2013 Tarbutton, I. Scott | Correspondence with O'Neill plaintiffs to discuss tomorrow's filing of the Jelaidan motion to compel. | 0.50 | 0.50 \$600.00 | \$300.00 |
| *These entries | divided emally between Al H | ,) J. Marke on divided emply between Al Haramain and Ielaidan Detrions Barre 6 of 10 | | = | - |

| Charge | | \$1,875.00 | \$2,400.00 | \$2,700.00 | \$225.00 | (\$375.00 | \$2,700.00 | \$2,700.00 | | \$120.00 | \$120.00 | \$180.00 | | \$2,400.00 | \$240.00 | |
|----------------------------|--|---|--|--|------------------------------------|--|---|---|---|---|---|--|--|---------------------------------------|--|--|
| Rate | 3.00 \$600.00 | \$750.00 | \$600.00 | \$600.00 | \$750.00 | \$750.00 | 4.50 \$600.00 | \$600.00 | | \$600.00 | \$600.00 | \$600.00 | | 4.00 \$600.00 | 0.40 \$600.00 | ,, ,, ,, ,, |
| Time (hrs) | 3.00 | 2.50 | 4.00 | 4.50 | 0.30 | 0.50 | 4.50 | 4.50 | 1.00 | 0.20 | 0.20 | 0.30 | | 4.00 | 0.40 | |
| Description | Review and edit Jelaidan motion to compel/sanctions, incorporating comments/edits from members of the PEC; organize all exhibits and send to J. Goldman for tomorrow's filing at the SDNY; send finalized versions to members of the PEC for final review before filing. | Final review and edit of Jelaidan motion. | Correspondence/telephone calls with O'Neill plaintiffs regarding filing motion to compel today; final review and edits to Jelaidan motion compel; discuss same with plaintiffs' counsel. | Review Jelaidan's opposition to plaintiffs' motion to compel, case law, and accompanying exhibits; outline response for reply brief. | Review prior Jelaidan submissions. | Emails with co-plaintiffs re: inconsistencies in Jelaidan's positions. | Review Jelaidan's opposition to plaintiffs' motion to compel and exhibits; draft and edit response for reply brief. | Review defendant Jelaidan's opposition brief to plaintiffs' motion to compel; draft and edit plaintiffs' reply letter brief; review/analyze discovery documents relating to Ielaidan. | Emails with co-plaintiffs re: reply to Jelaidan opposition. | Correspondence with counsel for defendant Wael Jelaidan regarding extension to file reply briefs. | Telephone conversation with S. Carter to discuss Jelaidan briefing. | Correspondence with plaintiffs' counsel regarding issues relevant to defendant Jelaidan; review correspondence from counsel with analysis regarding document production from Jelaidan and relevant documents received from Rabita Trust; for purposes of current briefing. | Review of defendant Jelaidan's opposition brief to plaintiffs' motion to compel; draft and edit reply letter brief on behalf of plaintiffs; review case law on default indements and sanctions; review/analyze discovery documents received from | defendants Jelaidan and Rabita Trust. | Draft and send letter to Court requesting brief extension of deadline to file letter reply briefs (Telaidan and Rabita Trust). | Table Street Committee that the street stree |
| Attorney / Disbursement | 01/29/2013 Tarbutton, J. Scott | /30/2013 Carter, Sean P. | Tarbutton, J. Scott | Tarbutton, J. Scott | /27/2013 Carter, Sean P. | 02/27/2013 Carter, Sean P. | 03/02/2013 Tarbutton, J. Scott | 03/04/2013 Tarbutton. I. Scott | 03/05/2013 Carter, Sean P. | 03/05/2013 Tarbutton, J. Scott | 03/05/2013 Tarbutton, J. Scott | Tarbutton, J. Scott | | Tarbutton, J. Scott | 03/06/2013 Tarbutton. I. Scott | |
| Date | 01/29/2013 | 01/30/2013 | 01/30/2013 | 02/02/2013 | 02/27/2013 | 02/27/2013 | 03/02/2013 | 03/04/2013 | 03/05/2013 | 03/05/2013 | 03/05/2013 | 03/05/2013 | | 03/05/2013 | 03/06/2013 | |

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

| Date | Attorney / Disbursement | Description | Time (hrs) | Rate | Charge |
|------------|---------------------------------|--|------------|---------------|------------|
| 03/06/2013 | Tar | Draft and edit plaintiffs' reply letter brief in response to opposition from defendant Wael Jelaidan; review/analyze defendant's opposition brief; review/analyze case law cited in brief; review discovery documents; discuss same with S. Carter and members of plaintiffs' executive committees; research relative to banks where Jelaidan has held accounts, including bank contacts and their customer due diligence and antimoney laundering departments (potential contacts at banks Jelaidan could have pursued to obtain relevant banking records). | 4.00 | 00.009\$ | \$2,400.00 |
| 03/07/2013 | 03/07/2013 Tarbutton, J. Scott | Correspondence with consultant regarding questions about discovery production from Jelaidan and related documents received from Rabita Trust. | 0.40 | 0.40 \$600.00 | \$240.00 |
| 03/07/2013 | Tarbutton, J. Scott | Review and analysis of opposition brief and case law submitted by defendant Wael Jelaidan; draft and edit plaintiffs' reply letter brief in response to opposition from defendant; discuss arguments and discovery issues with S. Carter and members of plaintiffs' executive committees; additional research regarding Jelaidan's banks (Bank Austria, Al Rajhi Bank, Faisal Finance, and others). | 3.50 | 3.50 \$600.00 | \$2,100.00 |
| 03/08/2013 | 03/08/2013 Tarbutton, J. Scott | Draft and edit plaintiffs' reply brief in response to Jelaidan's opposition to motion to compel; discussions with S. Carter and members of plaintiffs' executive committees regarding arguments in brief. | 4.00 | 4.00 \$600.00 | \$2,400.00 |
| 03/09/2013 | Tarbutton, J. Scott | Draft and edit plaintiffs' reply brief in response to defendant Wael Jelaidan's opposition brief; analyze prior correspondence, pleadings, and documents produced in discovery; discussions with plaintiffs' counsel regarding same; review prior statements by counsel for Jelaidan regarding efforts to locate and obtain documents from financial institutions and other entities; additional research regarding Jelaidan banks. | 4.40 | \$600.00 | \$2,640.00 |
| 03/11/2013 | 03/11/2013 [Tarbutton, J. Scott | Draft and edit reply brief in response to opposition from defendant Jelaidan; conversations with S. Carter and plaintiffs' counsel regarding draft and proposed edits; review and incorporate edits from other plaintiffs' counsel; correspondence with co-counsel in New York regarding tomorrow's filing; draft letter to Judge Maas and proposed Order regarding ECF filing of all briefing. | 3.40 | 3.40 \$600.00 | \$2,040.00 |

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

Page 8 of 1

Jelaidan

COZEN O'CONNOR

| Date | Attorney / Disbursement | Description | Time (hrs) | Rate | Charge |
|------------|--------------------------------|--|------------|---------------|---------------|
| 03/12/2013 | Tarbutton, J. Scott | Incorporate additional edits from plaintiffs' counsel; review, edit, and finalize letter reply brief as to defendant Jelaidan; discussions with S. Carter and plaintiffs' counsel regarding brief and edits; gather and organize exhibits; correspondence with M. McMahon regarding letter to Judge Maas requesting ECF filing; discuss same with R. Haefele and finalize letter to the Court; coordinate filing with co-counsel in NY; send filling to counsel. | 4.60 | \$600.00 | \$2,760.00 |
| 03/15/2013 | 03/15/2013 Tarbutton, J. Scott | Review briefing relative to motion to compel for defendant Jelaidan; study timeline and potential avenues defendant could have taken to request and obtain documents requested by plaintiffs (i.e., bank records). | 0.50 | 0.50 \$600.00 | \$300.00 |
| 03/18/2013 | Carter, Sean P. | Read brief re: Jelaidan Motion for Sanctions. | 2.00 | \$750.00 | \$1,500.00 |
| 03/18/2013 | Tarbutton, J. Scott | Review motion to compel submission in preparation for tomorrow's hearing (Jelaidan); conversations with S. Carter and Motley Rice attorneys regarding same. | 1.50 | \$600.00 | \$900.00 |
| 03/19/2013 | 03/19/2013 Carter, Sean P.* | Pre-Hearing meeting with co-plaintiffs to discuss hearing strategy. (1.5 hours/2) | 0.75 | \$750.00 | \$562.50 |
| 03/19/2013 | 03/19/2013 Carter, Sean P.* | Discovery conference before Judge Maas. (2.00 hours/2) | 1.00 | \$750.00 | \$750.00 |
| 03/10/2013 | 03/10/2013 Couter Sons D* | Post-hearing meeting with co-plaintiffs to discuss hearing and discovery. (2.5 | 1 25 | 00 057\$ | 03 7 ¥03 € |
| 03/19/2013 | 03/19/2013 Carter, Sean P.* | Travel to NYC for discovery hearing. (3.00 hours/2) | 1.50 | | \$1,125.00 |
| 03/19/2013 | DISBURSEMENT* | Travel Related Expense - Amtrak - J. Scott Tarbutton (\$176.00/2) | N/A | N/A | \$88.00 |
| 03/19/2013 | DISBURSEMENT* | Travel Related Expense - Amtrak - Sean P. Carter (\$289.00/2) | N/A | N/A | \$144.50 |
| 03/19/2013 | DISBURSEMENT* | Travel Related Expense - Parking - Sean P. Carter (\$53.00/2) | N/A | N/A | \$26.50 |
| 03/19/2013 | Tarbutton, J. Scott* | Pre-hearing preparation; review motion submissions. (1.00 hour/2) | 0.50 | \$600.00 | \$300.00 |
| | - - - I | Pre-hearing meeting with Plaintiffs' Counsel to discuss oral argument strategy. (1.50 | 1 | | () () 1 |
| 03/19/2013 | Tarbutton, J. Scott* | hours/2) | 0.75 | \$600.00 | \$450.00 |
| 03/19/2013 | Tarbutton, J. Scott* | Participate in hearing before Judge Maas. (2.00 hours/2) | 1.00 | \$600.00 | \$600.00 |
| 03/19/2013 | Tarbutton, J. Scott* | Travel to NYC with S. Carter for discovery hearing before Judge Maas. (2.00 hours/2) | 1.00 | \$600.00 | \$600.00 |
| 03/19/2013 | Tarbutton, J. Scott* | Post-hearing meeting with plaintiffs' counsel re: today's hearing. (2.50/2) | 1.25 | \$600.00 | \$750.00 |
| 03/20/2013 | 03/20/2013 DISBURSEMENT* | Travel Related Expense - Amtrak - J. Scott Tarbutton (\$99.00/2) | N/A | N/A | \$49.50 |

| \$182,178.50 | | 292.00 | TOTAL 292.00 | | |
|--------------|---------------|---------------|--|--------------------------------|------------|
| \$300.00 | 0.50 \$600.00 | 0.50 | Review defendant Jelaidan's Rule 72 objections to Judge Maas's discovery order. | 11/13/2013 Tarbutton, J. Scott | 11/13/2013 |
| \$420.00 | 0.70 \$600.00 | 0.70 | Review FRCP and SDNY Local Rules regarding deadline for responding to Rule 72 objections; discuss same with Sean Carter; correspond with Motley Rice regarding same. | 11/12/2013 Tarbutton, J. Scott | 11/12/2013 |
| Charge | Rate | Time (hrs) | Description | Attorney / Disbursement | Date |

RECEIPTS - COZEN O'CONNOR

February 8, 2010 Discovery Hearing (Jelaidan)

AMTRAK 30TH PHILA PA CENTRAL PARKING

Rcpt# 47050

02/08/10 14:35 L# 9 A# 1 Txn# 70385 02/08/10 06:22 In 02/08/10 14:35 Out

Tkt# 250615

Amtrak Fee \$ 21.00 Total Fee \$ 21.00 -Amex \$ 21.00-

XXXXXXXXXXXXX1002

Approval No.:555540
Reference No.:00000074
Change Due \$ 0.00

Case 1:03-md-01570-GBD-SN Document 2831-7 Filed 01/24/14 Page 14 of 31



CORPORATE HEADQUARTERS: 1724 W. SCHUYLKILL ROAD • DOUGLASSVILLE, PA 19518 PHONE (610) 327-9000 • (800) 341-2014 • FAX (610) 327-8222 • http://www.worldtravelinc.com

CUSTOMER

DATE OF ISSUE

TRAVELER/S

CARTER/SEAN PATRICK*117480

11/COZEN OCONNOR ATTN: SEAN P CARTER 1900 MARKET ST PHILADELPHIA PA 19103

INVOICE NO. RECORD LOCATOR

FEB 04 2016 L 10204814 L REC LOC-SCXJIJI

C-SCX-11 PAGE-01

BRANCH-132 CUST NO-5223 AGENT-DMXGZ

08 FEB 10 - MONDAY AMTRAK 170

LV: PHILADELPHIA 3 P 652A
AR: NEW YORK PENN NY 813A CONFIRMED

AMTRAK 2121 BUSINESS CL

LV: NEW YORK PENN NY 200P

AR: PHILADELPHIA 3 P 305P CONFIRMED

TICKET NUMBER/S:

WWW.WORLDTRAVELINC.COM/WEBSERVICE/WORLDVISION/CB.PDF

CARTER/SEAN PATRICK 7838127103 CARD AX 214.00

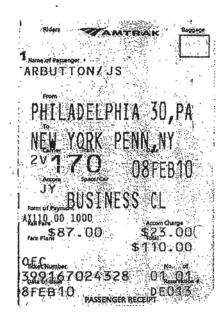
AIR TRANSPORTATION 214.00 TAX 0.00 TTL 214.00 SERVICE FEE 15.00 SUB TOTAL 229.00 CREDIT CARD PAYMENT 229.00-AMOUNT DUE 0.00

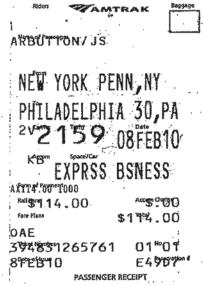
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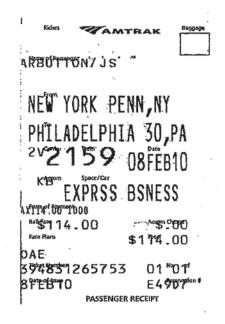
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RECEIPTS - COZEN O'CONNOR

November 16, 2011 Discovery Hearing (Jelaidan)

11/16 BITTOUM CONF. 117430

Carter, Sean

From:

COMPLEAT@gdsx.com

Sent:

Tuesday, November 15, 2011 4:15 PM

To:

Walters, Bobette; Carter, Sean

Subject:

TICKETED ITINERARY for SEAN PATRICK CARTER departing 11/16/2011

World Travel, Inc.

Generated:November 15, 2011 4:14 PM

Security & Destination Information | Update My Profile | Vacation Deals | Instant Feedback

Carter / Sean Patrick 117430

Cozen Oconnor Attn: Sean P Carter 1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: SXQKR2

You may access your current reservation before or during your travel dates at ViewTrip by clicking

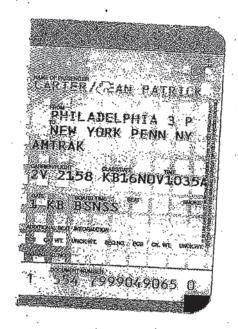
the link.

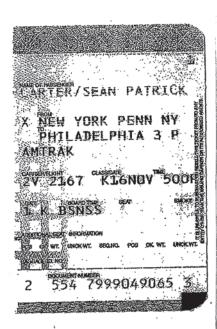
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| RAIL - Wednesda | y, November 16 2011 | |
| Amtrak Train Num | ber 02458 | |
| Depart: | Philadelphia 30th St Railway Station, United States | Weather |
| m •=••••••••••••••••••••••••••••••••••• | 10:35 AM Wednesday, November 16 2011 | Weather |
| Arrive: | New York Penn Station, United States | yveamor |
| | 11:46 AM Wednesday, November 16 2011 | ** |
| Duration: | 1 hour(s) and 11 minute(s) | |
| Class Of Service: | Acela Acela Business Class | ** |
| Confirmation: | 1455E7 | |
| RAIL - Wednesda | y, November 16 2011 | |
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| | 05:00 PM Wednesday, November 16 2011 | Weather |
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| | 06:05 PM Wednesday, November 16 2011 | |
| Duration: | 1 hour(s) and 5 minute(s) | |
| Class Of Service: | Acela Acela Business Class | |
| Confirmation: | 1455E7 | |

| LISA WILLIAMS | |
|---|--|
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| REACHED AT 800-523-2900 X4135 | |
| SOUTBOUND FLIGHT THE AIRLINE | |
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Schwartz, Beverly R.

From:

COMPLEAT@gdsx.com

Sent:

Wednesday, November 16, 2011 9:13 AM

To:

Schwartz, Beverly R.; Tarbutton, J. Scott

Subject:

TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 11/16/2011



Generated:November 16, 2011 9:12 AM

Security & Destination Information | Update My Profile | Vacation Deals |

Instant Feedback

Tarbutton / Joseph Scott 117430

Cozen Oconnor

Attn: Joseph S Tarbutton

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: K6CN7S

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When calling from outside of the U.S., call 610-296-9300

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| RAIL - Wedneso | lay, November 16 2011 | are trees that the |
| Amtrak Train Nu | mper 02158 | Weather |
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| | 11:30 AM Wednesday, November 16 2011 | |
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| Confirmation: | 150BE6 | |
| RAIL - Wednes | day, November 16 2011 | |
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| Борин | 05:00 PM Wednesday, November 16 2011 | Weather |
| Arrive: | Philadelphia 30th St Railway Station, United States | 11000.10 |
| | 06:05 PM Wednesday, November 16 2011 | |
| Duration: | 1 hour(s) and 5 minute(s) | |
| Class Of Service: | Acela Acela First Class | |
| Confirmation: | 150BE5 | |

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| Remarks | | |
| RESERVATION MAL WORLD TRAVEL MA SHOULD YOU MISS | DE BY LISA WILLIAMS AY BE REACHED AT 800-523-2900 X4135 BYOUR OUTBOUND FLIGHT THE AIRLINE RENTIRE ITINERARY. PLEASE CALL WORLD NECESSARY CHANGES PRIOR TO FLIGHT TIME. | |
| Ticket Detail | | |
| Ticket Number: New Ticket | 5547999049072 Issued: 11/16/2011 | USD 360.00 |
| Charges: Service Fee: | 8900554759442 Issued: 11/16/2011 | USD 15.00 USD 375.00 |
| Total Charges * : Invoice Number: Ticket and Service | 191330017 | AX******1000 |

| Fano | charged | to. |
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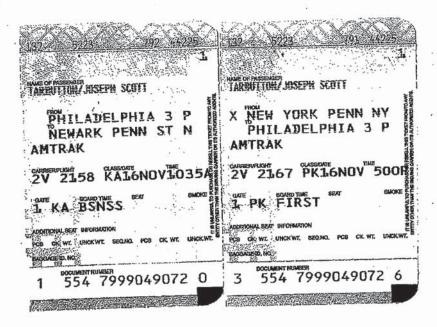
* Some airlines have instituted new baggage fees. Use the link below for details.

Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

World Travel Corporate Headquarters - 1724 W Schuylkill Road - Douglassville, PA 19518





MEN RECEIPT

PATH NEWARK HW BMEBE NEWARK NJ

ERM09393

Wed 16 Nov 11 11:38

Trans: Sale OK
Amount: \$ 10,00
Bonus: \$ 0.70
Card Value: \$ 10.70

MASTERCARD Card #: *************8563 Auth#: 50007P Ref #: 032897719691

Serial #:2265001413 Type: 000 FULL FARE

Questions? Call 1-800-254-PATH

RECEIPTS - COZEN O'CONNOR

March 19, 2013 Discovery Hearing (Jelaidan/Al Haramain)

Kelly, Patricia A.

From:

Tarbutton, J. Scott

Sent:

Monday, March 18, 2013 1:10 PM

To:

Kelly, Patricia A.

Subject:

FW: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013

From: COMPLEAT@gdsx.com [mailto:COMPLEAT@gdsx.com]

Sent: Monday, March 18, 2013 12:40 PM

To: Tarbutton, J. Scott

Subject: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013



Generated:March 18, 2013 12:40 PM

Security & Destination Information | Update My Profile | Vacation Deals | Instant Feedback

Tarbutton / Joseph Scott 117430

Cozen Oconnor

Attn - Joseph Tarbutton

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: P27H80

You may access your current reservation before or during your travel dates at ViewTrip by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

| RAIL - Tuesday, M | 200/200 | |
|-----------------------------|---|------------------------|
| Amtrak Train Numb | er 02100 | Weather |
| Depart: | Philadelphia 30th St Railway Station, United States | |
| | 07:35 AM Tuesday, March 19 2013 | Weathe |
| Arrive: | New York Penn Station, United States | |
| | 08:46 AM Tuesday, March 19 2013 | |
| Juration: | 1 hour(s) and 11 minute(s) | |
| Class Of Service: | Acela Acela Business Class | |
| Confirmation: | CD44DD | |
| HOTEL - Tuesday, | March 19 2013 | |
| COHO GRAND HOTE | | Map/Driving directions |
| | 310 West Broadway | Maprotiving directions |
| Address: | New York NY US 10013 | |
| r-1. | 1-212-9653000 | |
| Tel: | 1-212-9653200 | |
| Fax: Check In/Check Out: | Tuesday, March 19 2013 - Wednesday, March 20 2013 | |
| Status: | Confirmed | |
| Number of Persons: | 1 | |
| Number of Nights: | | |
| | A Proposition of the Control of the | |
| Rate per night: | USD 359.00 | |

Confirmation: Cancellation Policy: Additional Information: Remarks CIOAWRS CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-NONSMKG KNG RESERVATION MADE BY LISA WILLIAMS WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME. Ticket Detail USD 161.00 5547187245536 Issued: 03/18/2013 Ticket Number: USD 161.00 New Ticket Charges: USD 15.00 8900598832639 Issued: 03/18/2013 Service Fee: USD 176.00 Total Charges *: 191335016 Invoice Number: AX********1000 Ticket and Service Fees charged to: * Some airlines have instituted new baggage fees.

Check here for airline baggage and ancillary fees.

Use the link below for details.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

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44.3

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| Not Valid Before/ After Accom | : Carrier Train Date |
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| 199.00 NRPT SE PLACEDINGENO. SEE REVERSE DON'T DEK OF SOM IN THE BOMS A | NI CONDI TPISSINGER.RECEIPT |

Carter, Sean

From:

COMPLEAT@gdsx.com

Sent:

Monday, March 11, 2013 4:25 PM

To:

Carter, Sean

Subject:

TICKETED ITINERARY for SEAN PATRICK CARTER departing 3/19/2013



Generated: March 11, 2013 4:24 PM

Security & Destination Information | Update My Profile | Vacation Deals | Instant Feedback

Carter / Sean Patrick 117430

Cozen Oconnor

Attn - Sean Carter

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: RGHV7O

You may access your current reservation before or during your travel dates at <u>ViewTrip</u> by clicking the link.

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When calling from outside of the U.S., call 610-296-9300

| New York NY US 10013 Tel: 1-212-9653000 Fax: 1-212-9653200 Check In/Check Out: Tuesday, March 19 2013 - Wednesday, March 20 2013 Status: Confirmed Number of Persons: 1 Number of Nights: 1 Rate per night: USD 359.00 Guaranteed: Yes Confirmation: CIO39W3 Cancellation Policy: Additional Information: NONSMKG KNG | |
|--|-----------------------|
| Arrive: O7:35 AM Tuesday, March 19 2013 New York Penn Station, United States 08:46 AM Tuesday, March 19 2013 Duration: I hour(s) and 11 minute(s) Acela Acela Business Class Confirmation: C5275B HOTEL - Tuesday, March 19 2013 SOHO GRAND HOTEL Address: 310 West Broadway New York NY US 10013 Tel: 1-212-9653000 Fax: 1-212-9653200 Check In/Check Out: Status: Number of Persons: Number of Persons: Number of Nights: Rate per night: USD 359.00 Guaranteed: Confirmation: Cancellation Policy: CAL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT- NONSMKG KNG | |
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| 08:46 AM Tuesday, March 19 2013 Duration: 1 hour(s) and 11 minute(s) Class Of Service: Acela Acela Business Class Confirmation: C5275B HOTEL - Tuesday, March 19 2013 SOHO GRAND HOTEL Address: 310 West Broadway | 14145 |
| Duration: 1 hour(s) and 11 minute(s) Acela Acela Business Class Confirmation: C5275B HOTEL - Tuesday, March 19 2013 SOHO GRAND HOTEL Address: 310 West Broadway New York NY US 10013 Tel: 1-212-9653000 Fax: 1-212-9653200 Check In/Check Out: Tuesday, March 19 2013 - Wednesday, March 20 2013 Status: Confirmed Number of Persons: 1 Number of Nights: 1 Rate per night: USD 359.00 Guaranteed: Yes Confirmation: CIO39W3 Cancellation Policy: CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT- MONSMKG KNG | Weather |
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| SOHO GRAND HOTEL | |
| Address: 310 West Broadway | |
| New York NY US 10013 | SALE PROPERTY. |
| Tel: 1-212-9653000 Fax: 1-212-9653200 Check In/Check Out: Tuesday, March 19 2013 - Wednesday, March 20 2013 Status: Confirmed Number of Persons: 1 Number of Nights: 1 Rate per night: USD 359.00 Guaranteed: Yes Confirmation: CIO39W3 Cancellation Policy: CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT- MONSMKG KNG | ap/Driving directions |
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| Additional information: NONSWING AND | |
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| | |
| RAIL - Wednesday, March 20 2013 | and horizontaria |
| Amtrak Train Number 02165 | Weathe |
| Depart: New York Penn Station, United States | vveatre |

Arrive:

04:00 PM Wednesday, March 20 2013 Philadelphia 30th St Railway Station, United States 05:05 PM Wednesday, March 20 2013

Duration: Class Of Service: Confirmation:

1 hour(s) and 5 minute(s) Acela Acela Business Class

C5275B

Weather

| Remarks | | | A | | |
|-------------------------------------|---|-----|---------|-----|--|
| SHOULD YOU MISS YO | BY LISA WILLIAMS BE REACHED AT 800-523-2900 X4135 FUR OUTBOUND FLIGHT THE AIRLINE NTIRE ITINERARY, PLEASE CALL WORLD ESSARY CHANGES PRIOR TO FLIGHT TIM | IE. | | | |
| Ticket Detail | | | USD 274 | .00 | |
| Ticket Number: | 5547186041053 Issued: 03/11/2013 | | USD 274 | | |
| New Ticket Charges: Service Fee: | 8900598548159 Issued: 03/11/2013 | | USD 15. | 00 | |

Total Charges *: Invoice Number:

191334958

USD 289.00

AX*******1002

Ticket and Service Fees

charged to:

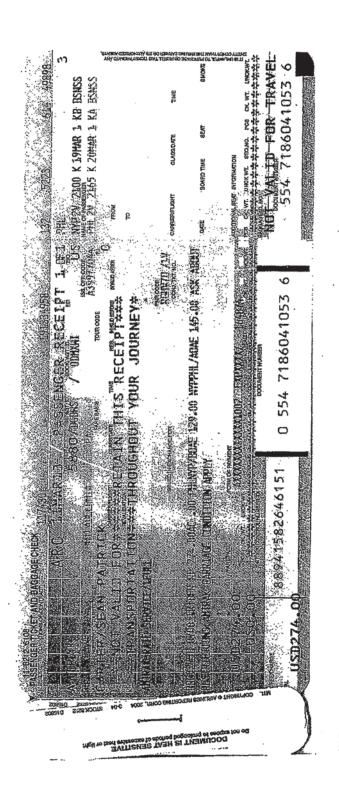
* Some airlines have instituted new baggage fees.

Use the link below for details.

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AMTRAK GARAGE 30TH ST PHILA PA 215 382 3567

Rcpt# 6460
03/20/13 15:30 L# 7 A# 1 Txn# 9714
03/19/13 06:39 In 03/20/13 15:30 Out
Tkt# 123889
Amtrak Fee \$ 53.00
Total Fee \$ 53.00
Amex \$ 53.00XXXXXXXXXXX1002
Approval No.:500532
Reference No.:00000189
Change Due \$ 0.00
THANK YOU FOR PARKING
WITH CENTRAL PARKING SYSTEMS
LOCATION 54